

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

FEBRUARY 1

20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Davis was present via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 18, 2022. The minutes stand as presented.

Noel stated the city received a letter of interest from John Yenges for the Board of Zoning Appeals unexpired term ending November 25, 2022.

Each member of council had a copy of the City of Columbiana Board of Zoning Appeals meeting minutes of January 13, 2022.

Columbiana Community Foundation Secretary Deann Davis presented a check for \$4,000.00 for the Firestone Park summer concert series.

Willard presented council members with the manager's update.

Liston moved to concur with the city manager and police chief to hire Michael Edgerton as a part-time patrolman for the City of Columbiana Police Department. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.) Hutson administered the oath of service to Edgerton.

Council members reviewed the bill list of February 1, 2022.

Under old business, discussion followed on one-way traffic on Chestnut Alley. Council concurred to hold a public hearing on one-way traffic on the alley.

Noel noted under new business there was one ordinance. McBane moved that, due to the length of the ordinance, and because each member of council had a copy in his or her possession, the ordinance be read by title only. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel noted Ordinance 22-O-3106 was an emergency ordinance. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3106 by title only-----  
"AN EMERGENCY ORDINANCE AMENDING APPROPRIATION ORDINANCE 21-O-3099 BY ADDING FIVE HUNDRED FOUR THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS IN THE WWTP SURPLUS FUND AND THREE HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS IN THE WWTP RESERVE FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 22-O-3106 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Dattilio moved to appoint John Yenges to the Board of Zoning Appeals unexpired term ending November 25, 2022. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Banner moved go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2.) Bekar seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:27 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 7:50 P.M. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Bekar moved to adjourn this regular meeting at 7:51 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Rick Noel, Presiding Officer